WGR Wilson Sonsini Goodrich & Rosati

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February 19, 2009

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SUPPL

Office of International Corporate Finance
Division of Corporation Finance, Room PANSON REUTER
Securities and Exchange Commission
100 F Street, N.E.
Washington, D.C. 20549

09045526

Re: CSR plc – Rule 12g3-2(b) Information

## Ladies and Gentlemen:

On behalf of CSR plc, a public limited company incorporated under the laws of England and Wales (the "Company"), we are submitting the attached documents in connection with the Company's exemption pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934, as amended (the "Exchange Act"), from the registration requirements of Section 12(g) of the Exchange Act (the "Exemption"). The Company's Commission file number as indicated on each of the attached documents is 82-34982. Attached as Annex A hereto is a list of the documents which are being provided herewith.

All of the information and documents being provided herewith are provided on behalf of the Company under Rule 12g3-2(b) with the understanding that such information and documents will not be deemed to be "filed" with the Commission or otherwise subject to the liabilities of Section 18 of the Exchange Act, and that neither this letter nor the furnishing of such information and documents shall constitute an admission for any purpose that the Company is subject to the Exchange Act or otherwise seeks the benefits and protections of the U.S. legal system.

In accordance with the recent amendments to Rule 12g3-2, for so long as the Company is relying on the Exemption, the Company will publish future information material to an investment decision on its Internet Website or through an electronic information delivery system generally available to the public rather than furnish such information to the Commission.

Would you please acknowledge receipt of these materials by stamping the enclosed copy of this letter and returning it to the undersigned in the envelope provided.

2009

Wilson Sonsini Goodrich & Rosati PROFESSIONAL CORPORATION

> Securities and Exchange Commission February 19, 2009 Page 2

If you have any questions regarding the foregoing, please contact the undersigned at 512-338-5439.

Sincerely,

WILSON SONSINI GOODRICH & ROSATI

Professional Corporation

J. Robert Suffoletta

JRS/jar Enclosures cc Brett Gladden, CSR plc

# ANNEX A

# 1. Chronological list of Announcements and Filings

The following is a list of all announcements and filings of a regulatory nature, i.e., as prescribed by the rules of the markets on which the securities are admitted to trading.

This includes all announcements and filings made under the rules of the ISE and the UKLA. This also includes all Companies Registration Office ("CRO") filings during the period, which are listed separately from the market filings.

ISE/UKLA Filings From October 1, 2008 through January 11, 2009

Date	Filing
01/05/2009	Total Voting Rights
01/05/2009	Total Voting Rights
12/10/2008	CSR plc - Changes by a director in external directorships
12/04/2008	CSR plc - Director/PDMR Shareholding
12/01/2008	CSR plc - Total Voting Rights
11/05/2008	CSR plc - Holding(s) in Company
11/03/2008	CSR plc - Total Voting Rights
10/30/2008	CSR plc - Holding(s) in Company
10/29/2008	CSR plc - 3rd Quarter Results
10/24/2008	CSR plc - Holding(s) in Company
10/21/2008	CSR plc - Holding(s) in Company
10/21/2008	CSR plc - Holding(s) in Company
10/16/2008	CSR plc - Holding(s) in Company
10/09/2008	CSR plc - Holding(s) in Company
10/09/2008	CSR plc - Holding(s) in Company
10/01/2008	CSR plc - Notice of Q3 Results
10/01/2008	CSR plc - Board Appointment

CSR PLC

Documents filed with the Registrar of Companies: 1 October 2008 to 31 December 2008

Document Type	<b>Brief Description</b>	Date
Form 88(2)	Return of Allotment of Shares	12/28/2008
Form 88(2)	Return of Allotment of Shares	12/28/2008
Form 88(2)	Return of Allotment of Shares	12/28/2008
Form 88(2)	Return of Allotment of Shares	12/28/2008
Form 88(2)	Return of Allotment of Shares	12/28/2008
Form 88(2)	Return of Allotment of Shares	12/21/2008
Form 88(2)	Return of Allotment of Shares	12/21/2008
Form 88(2)	Return of Allotment of Shares	12/21/2008
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Form 88(2)	Return of Allotment of Shares	12/05/2008
Form 88(2)	Return of Allotment of Shares	11/19/2008
Form 88(2)	Return of Allotment of Shares	11/19/2008
Form 88(2)	Return of Allotment of Shares	11/01/2008
Form 88(2)	Return of Allotment of Shares	10/28/2008
Form 88(2)	Return of Allotment of Shares	10/15/2008
Form 88(2)	Return of Allotment of Shares	10/15/2008
Form 288a	Appointment of Director (Mr Andrew James Allner)	10/07/2008
Form 88(2)	Return of Allotment of Shares	10/03/2008

Form 88(2)	Return of Allotment of Shares	10/03/2008
Form 88(2)	Return of Allotment of Shares	10/03/2008

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**News Release** 

DECEMED 2:55

**Total Voting Rights** 

RNS Number: 0751L CSR plc

CSR plc

05 January 2009

CSR plc Voting Rights and Capital

5 January 2009

In conformity with the Transparency Directive's transitional provision 6 we would like to notify the market of the following:

The total number of ordinary shares of 0.1p of CSR plc in issue at the date of this notice is 132,890,821 with each share carrying one right to vote.

Therefore the total number of voting rights in CSR plc at the date of this notice is 132,890,821.

There are no shares held in treasury.

The above figure (132,890,821) may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, CSR plc under the FSA's Disclosure and Transparency Rules.

This information is provided by RNS The company news service from the London Stock Exchange

**END** 

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## **News Release**

CSR plc - Changes by a director in external directorships

RNS Number: 8851J

CSR plc

10 December 2008

Notification of changes to external appointments

of an existing Non-executive Director of CSR plc

CSR plc ('the Company') announces that it has been advised that Mr Sergio Giacoletto, a non-executive director of the Company is to be appointed a non-executive director of Logica plc with effect from 24 February 2009.

The Company has also been advised that Mr Giacoletto will in December 2008 retire from Oracle Corporation, where since 2000 he has served as executive vice president, Europe, Middle East and Africa.

**ENDS** 

This information is provided by RNS

The company news service from the London Stock Exchange

**END** 

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**News Release** 

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CSR plc - Director/PDMR Shareholding

RNS Number: 5609J

CSR plc

04 December 2008

CSR plc

(the Company)

Dealing by a Director

Announcement of the exercise of options in the Company

The Company announces that on Thursday, 4 December 2008, Mr. Chris Ladas, Operations Director exercised certain options over 11,234 ordinary shares at a price of £0.001 per share. The holding of Mr. Ladas in the Company's ordinary shares after the exercise of the options is as shown below.

Director Ordinary Shares Shareholding Holding as a percentage

acquired on exercise following exercise of the issued share capital

of the Company

Chris Ladas 11,234 86,234 0.06%

This information is provided by RNS

The company news service from the London Stock Exchange

**END** 

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## **News Release**

## **CSR plc - Total Voting Rights**

RNS Number: 2781J

CSR plc

01 December 2008

CSR plc Voting Rights and Capital

1 December 2008

In conformity with the Transparency Directive's transitional provision 6 we would

like to notify the market of the following:

The total number of ordinary shares of 0.1p of CSR plc in issue at the date of

this notice is 132,798,604 with each share carrying one right to vote.

Therefore the total number of voting rights in CSR plc at the date of this notice

is 132,798,604.

There are no shares held in treasury.

The above figure (132,798,604) may be used by shareholders as the denominator

for the calculations by which they will determine if they are required to notify their

interest in, or a change to their interest in, CSR plc under the FSA's Disclosure and

Transparency Rules.

This information is provided by RNS

The company news service from the London Stock Exchange

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**News Release** 

CSR plc - Holding(s) in Company

RNS Number: 4850H

CSR plc

05 November 2008

CSR plc

Shareholder Notification

CSR plc ('the Company') has received a notification from Morgan Stanley (Institutional Securities Group and Global Wealth Management), pursuant to the FSA's Disclosure and Transparency Rules. The notifying party has advised that following the disposal of shares in the Company the holding of Morgan Stanley has fallen below 3% of the Company's issued share capital.

Ends

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The company news service from the London Stock Exchange

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**News Release** 

CSR plc - Total Voting Rights

RNS Number: 2725H

CSR plc

03 November 2008

CSR plc Voting Rights and Capital

3 November 2008

In conformity with the Transparency Directive's transitional provision 6 we would like to notify the market of the following:

The total number of ordinary shares of 0.1p of CSR plc in issue at the date of this notice is 132,794,860 with each share carrying one right to vote.

Therefore the total number of voting rights in CSR plc at the date of this notice is 132,794,860.

There are no shares held in treasury.

The above figure (132,794,860) may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, CSR plc under the FSA's Disclosure and Transparency Rules.

This information is provided by RNS

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END

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**News Release** 

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CSR plc - Holding(s) in Company

RNS Number: 0338H

CSR plc

30 October 2008

CSR plc

Shareholder Notification

CSR plc ('the Company') has received a notification from a registered shareholder pursuant to the FSA's Disclosure and Transparency Rules. The registered shareholder has advised that the shares held by them in the Company in which they have voting rights are as follows:

Morgan Stanley

(Institutional Securities Group

and Global Wealth Management)

3,999,094 ordinary shares (3.01%)

Ends

This information is provided by RNS

The company news service from the London Stock Exchange

END

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**News Release** 

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CSR pic - 3rd Quarter Results

RNS Number: 8953G

CSR plc

29 October 2008

CSR PLC REPORTS UNAUDITED RESULTS FOR THE

THIRD QUARTER ENDED 26 SEPTEMBER 2008

Results in line. Strong operational performance and cost control.

## Financial highlights

- Third quarter performance in line with guidance revenues were \$205.5m, up 9% on the second quarter.
- · Gross margins of 44.5%, consistent with guidance and prior quarter.
- Tight cost management SG&A and R&D costs flat year on year, costs in 2009 expected to be reduced by \$20m.
- Underlying diluted earnings per share in the third quarter were \$0.19, up 36% from \$0.14 in the second quarter.
- Good operational cash generation with net inflows from operating activities of \$17.4m to a net cash position of \$226.4m.
- Difficult economic environment significantly impacting our end customer markets Fourth quarter revenue outlook between \$140m and \$160m.

		A2 2000	Change Q2	02 2007	Change Q3 2007
	Q3 2008	Q2 2008	2008 to Q3 2008	Q3 2007	to Q3 2008
Revenue	\$205.5m	\$188.4m	\$17.1m	\$240.1m	(\$34.6m)
Gross Margin	44.5%	45.0%	(0.5%)	48.2%	(3.7%)
Underlying* R&D expenditure	\$37.9m	\$39.4m	(\$1.5m)	\$36.5m	\$1.4m
Underlying SG&A expenditure	\$21.5m	\$22.5m ·	(\$1.0m)	\$21.8m	(\$0.3m)
Underlying* operating profit	\$32.1m	\$22.9m	\$9.2m	\$57.3m	(\$25.2m)
Underlying* operating margin	15.6%	12.2%	3.4%	23.9%	(8.3%)
Underlying* diluted earnings per					
share	\$0.19	\$0.14	<i>\$0.05</i>	\$0.31	(\$0.12)
Operating profit	\$30.9m	\$21.7m	\$9.2m	\$55.6m	(\$24.7m)
Diluted earnings per share	\$0.18	\$0.13	\$0.05	\$0.30	(\$0.12)
Net cash from operating activities	\$17.4m	\$8.5m	\$8.9m	\$39.8m	(\$22.4m)
Net cash, cash equivalents & treasury deposits	\$226.4m	\$212.3m	\$14.1m	\$207.0m	\$19.4m

<sup>\*</sup> Underlying results exclude charges in R&D for the amortisation of acquired intangible assets in each period.

Operational Highlights

- · Strong operational performance with significant progress made across the business on the key milestones identified in our operational assessment, communicated in May 2008:
  - \* BlueCore7 our next-generation Bluetooth chip, remains well on track. It combines Bluetooth with FM Transmit, FM Receive, Bluetooth low energy and GPS RF. We continue to pass critical milestones with our leading customer. BlueCore7 is world beating on all specifications that matter and has great appeal to Tier 1 customers across the globe. We expect to enter mass production at the end of the first quarter in 2009 with significant revenue to ramp in the second half of 2009. New products, such as BlueCore6 and BlueCore5 Multimedia & FM, that started shipping in volume in 2008 also continued to perform well.
  - \* Development of MusiCore is on track. This innovative and unique Bluetooth plus Audio Codec chip enables up to 100 hours of playback on a handset as well as enhanced audio quality and its development has progressed according to plan. MusiCore has been well received by Tier 1 manufacturers in trials, as battery life is one of the key 'care abouts' of all mobile phone users and audio quality matters especially to music playing end-customers. The Company expects that this product will win design slots with Tier 1 manufacturers during the first half of 2009.
  - \* UniFi, our embedded Wi-Fi chip, that has extremely low power consumption, and industry leading co-existence, is now shipping in more than six handsets. The next generation product UniFi3, successfully taped out in September.

## Outlook

The current macroeconomic environment and resulting uncertainty are inevitably affecting end-consumers and will negatively impact our addressable market. Whilst visibility is limited, we currently expect the downturn to extend well into 2009 and potentially beyond.

Reflecting the economic slowdown, the Company currently expects fourth quarter revenue to be in the \$140m-\$160m range.

In addressing the changed economic environment, we are benefiting from our implementation of the strategic review we undertook in the first quarter of this year. This crystallised our strategic focus on the Connectivity Centre. It also delivered an operational assessment designed to focus our activities on delivering the Connectivity Centre and to re-shape and significantly sharpen our operational focus, speed of execution and efficiency. The results of implementing the first phases of this operational assessment are already showing. We are now accelerating implementation of the remaining phases and this is also enabling us to put in place significant further cost rationalisation, without affecting our development and delivery of innovative products that provide best in class performance at market leading price points. We expect to reduce our combined R&D and SG&A expense in 2009 by around \$20m from 2008 levels.

Our focus on the Connectivity Centre and ability to execute and deliver on our strategy remain unchanged, as does the compelling growth opportunity. Products such as BlueCore7, MusiCore and UniFi are expected to drive that growth and increase our market share.

Commenting, Joep van Beurden, Chief Executive Officer, said:

'We have posted solid third quarter financial results in line with guidance. Our product development roadmap has also proceeded extremely well. We have made significant progress on our BlueCore7, MusiCore and UniFi chip programs. Our exclusive focus on the Connectivity Centre strategy is increasingly proving to be well founded as the evidence mounts of the compelling growth opportunity it provides. All this is encouraging, as is the widening demand for our products in non-cellular applications, such as gaming, automotive and audio, which demonstrates the growing diversity of future potential demand.

'In the short and potentially the medium term, however, we all recognise that the rapidly deteriorating global economic environment is clearly impacting demand for our customers' products. We are therefore accelerating completion of the operational assessment we undertook earlier this year and we have identified significant further efficiencies we can secure alongside an expected reduction in headcount. We are aligning our business and cost base with the changed economic conditions while reinforcing our ability to develop and deliver innovative new products, grow market share and capitalise on the future growth opportunities available to us.

'We have a leading global market position, a strong balance sheet, a low fixed cost base, a world class R&D operation that is more focused and streamlined than ever before and a pipeline of new products that are very well attuned to what our customers want and which will lead the market when they start shipping next year. Coupled with our exclusive focus on the Connectivity Centre, notwithstanding the current economic environment, we fully expect to increase our market share of the global connectivity segment next year, while benefiting from our careful financial management.'

Enquiries:

## **Investors**

CSR plc

Will Gardiner, Chief Financial Officer

Scott Richardson Brown,

Director of Corporate Finance & IR

Tel: +44 (0) 1223 692 000

#### **US Investors**

Mozes Communications LLC

Kristine Mozes

Tel: +1 781 652 8875

#### Media

Brunswick Tom Buchanan

Chris Blundell

Tel: +44 (0) 20 7404 5959

**UK Webcast** 

A conference call for analysts and investors will be held at 9.00am UK time. A live audio webcast of the presentation will be available on the investor relations pages of the CSR website (<a href="https://www.csr.com">www.csr.com</a>).

The webcast will be available to view on demand from approximately 1pm UK time.

To listen to the live audio dial: +44 (0) 1452 561 263 Passcode: CSR Q3 Results. To access the audio replay dial +44 (0) 1452 55 00 00 Passcode: 67210179#. The replay facility will be available for one week after the presentation.

US Webcast

A conference call for US analysts and investors will be held at 9.00am EST today. A live audio webcast of the presentation will be available on the investor relations pages of the CSR website (www.csr.com).

The webcast will be available to view on demand from approximately 1pm EST time.

To listen to the live audio dial (USA Free Call) 1866 223 9754 Passcode: CSR Q3 results. To access the audio replay dial 1866 247 4222 Passcode: 67210691#. The replay facility will be available for one week after the presentation.

A recording of the analyst and investor call will also be available on the investor relations pages of the CSR website (<a href="www.csr.com">www.csr.com</a>) for six months.

Operating Review

Cellular Applications

Handsets

Demand in the third quarter was increasingly impacted by the general economic slowdown, which we expect will continue in the fourth quarter and into 2009. Notwithstanding that slowdown, the Company has made excellent progress designing in our next-generation Bluetooth chip, BlueCore7 which combines Bluetooth with FM Transmit, FM Receive, Bluetooth low energy and GPS RF. We are very confident that this world-leading product will help increase our market share in Bluetooth FM combination products. The Company continues to pass critical milestones with our leading customer. We expect to enter mass production at the end of the first quarter in 2009 with significant revenue to ramp in the second half of 2009.

MusiCore, our combination Bluetooth with Audio Codec chip is benefiting from the ever increasing interest among Tier 1 phone manufacturers in music phones. This reflects the hard-to-beat characteristics of the product: 100 hours music playback time, increased audio quality and a \$2-\$3 bill of materials cost reduction versus competitor products. The product is performing to specification and the development program is on schedule. We expect multiple revenue streams from leading manufacturers in the second half of 2009.

Our Wi-Fi business has made good progress with more design wins in the pipeline. Building on our experience, UniFi3 will have 802.11abgn functionality and be smaller than any competitor part as well as having world leading co-existence with Bluetooth and low power consumption. It taped out at the end of the third quarter, and the product is doing well in its initial tests. This brings us closer to achieving another key part of our roadmap of next generation products.

Headsets

The headset market continues to be a strong one for CSR, due to our technological superiority and innovation. We estimate our market share to be around 80%. Our products are particularly strong in the high-end where our customers demand the best audio quality and connectivity performance coupled with the greatest range of features for their devices. CSR wins almost all designs in this important segment.

Demand for headsets in the third quarter was positively impacted by the introduction in June of hands free driving legislation in California and Washington State in the US. As the market leader in hands free headsets, CSR captured the lion's share of the additional demand. We also shipped a larger number of higher end products than usual to meet the demand.

There continues to be strong competitive pressure in the ultra low-end market and CSR also continues to see competition from Bluetooth vendors attempting to break into the low cost segment. Our BlueVox2 and BlueVox DSP solutions have been specifically created to enable us to continue to compete effectively in these markets. Additionally in the quarter we launched BlueTunes ROM, a low cost stereo headset chip designed to enable manufacturers to build cheaper stereo headset units for their customers and drive product adoption.

We continue to see new headset market opportunities open up to us. For example, mono headsets began to expand beyond the traditional hands free voice call market into gaming applications. In the third quarter, we started shipping our headset product to a leading games console manufacturer for a mono headset designed for use with its gaming machines.

Non-cellular applications

Our PC, Automotive and Consumer division ('PAC'), had a strong quarter with wireless connectivity

requirements growing across many consumer devices. Consumer products are evolving to have wireless connectivity as standard, and the total available market and subsequent attach rates are growing. CSR is providing new solutions to address this very diverse market segment, offering flexibility in terms of software architecture, whilst still remaining ROM based in order to reduce integration costs. Leading design wins for these new solutions include digital photograph frames, LCD televisions from leading Korean manufacturers and a variety of health and 'wellness' products including a Bluetooth enabled sports training system by Polar.

CSR still has a very strong presence in the gaming segment. Low latency is a key requirement from customers in this market and CSR's Fast Stream ™ software ensures that the audio and video are synchronised to enhance the user experience. We are seeing a trend to have multiple simultaneous uses for Bluetooth in hand held gaming and consumers will see this in the market in 2009.

The automotive segment, in which the Company is the market leader for providing Bluetooth solutions, has seen strong growth as attach rates continue to increase quickly. While global demand for cars is expected to be impacted by the general economic slowdown, we believe that a greater percentage of those cars built will include Bluetooth functionality as manufacturers offer higher specification levels in order to try to attract additional custom.

Significant wins during the period include a leading automotive manufacturer based in France, and a second major German-based car manufacturer to add to our first German customer in this segment, which has recently confirmed CSR as its continued sole supplier in 2009.

Personal Navigation Devices ('PNDs') also remain an important market to us with a leading US PND manufacturer now installing our RoadTunes product in all their high volume devices. RoadTunes is an easy to integrate reference design with an exceptionally low electronic bill of materials ('eBOM') that supports hands free calling, noise cancellation and digital music streaming. This attractive specification mean RoadTunes continues to be evaluated by other customers where we expect to make additional design wins.

CSR's partnership with Intel has now provided PC customers and OEMs with the ability to offer their customers a 30 minute battery life saving. To ensure ease of integration, CSR has launched a new PC 'Slim module' design with a new ROM device that incorporates the CSR/Intel advanced power management functionality. The module has been well received and we expect to see this functionality rolled out into the market in products in 2009.

### **Partnerships**

Our partnership strategy is instrumental to capturing additional sales in combination with leading developers. The Company has announced a significant partnership in the quarter with SRS Labs to create PureSpeech™ to improve sound clarity in headsets. This adds to our existing relationships with Acoustic Technologies, DynamicHearing, Sonaptic, QSound Labs, Phitex and APT. In our PAC division we have entered a partnership with Freescale to be their wireless partner. A newly announced partnership with Raza Microelectronics will help us offer an eGPS solution to our customers. eGPS is an advanced form of autonomous GPS, which uses cellular networks in order to increase the speed of first locking with satellites and also to maximise location positioning within buildings and built up areas. The Company sees further interest from potential partners in new areas for us such as health and 'wellness' products.

Financial Review

Income Statement

Revenue

Revenue for Q3 2008 amounted to \$205.5 million, an increase of \$17.1 million from Q2 2008 revenue of \$188.4 million (Q3 2007: \$240.1 million).

Shipments of products in Q3 were higher due to traditional seasonal trends.

Revenue from CSR's top five customers in the quarter represented 51% of total revenue (Q2 2008: 48%, Q3 2007: 50%). This increase is in line with our expectations and consistent with our success in winning business across our customer base. Our largest customer represented 17% of total revenue (Q2 2008: 19%, Q3 2007: 22%).

#### Gross Profit

Gross profit for Q3 2008 was \$91.5 million compared with \$84.8 million in Q2 2008 (Q3 2007: \$115.6 million). Gross margin was 44.5% of revenue, down slightly from 45.0% in Q2 2008 (Q3 2007: 48.2%) as average ASP reductions exceeded chip cost reductions.

## Operating Expenses

Underlying operating expenses were \$59.4 million in Q3 2008 compared with \$61.9 million in Q2 2008 (Q3 2007: \$58.3 million). Unadjusted operating expenses were \$60.6 million compared with \$63.1 million in Q2 2008 (Q3 2007: \$60.0 million) which included amortisation of acquired intangibles of \$1.2 million in Q3 2008 (Q2 2008: \$1.2 million, Q3 2007: \$1.7 million). The reduction in operating expenses between Q2 2008 and Q3 2008 was mainly due to lower levels of engineering and staff-related costs.

Underlying research and development (R&D) expenditure was \$37.9 million in Q3 2008, compared with \$39.4 million in Q2 2008, a decrease of 4% (Q3 2007: \$36.5 million). Underlying selling, general and administrative (SG&A) expenses were \$21.5 million for Q3 2008, compared with \$22.6 million in Q2 2008 (Q3 2007: \$21.8 million).

Share-based payment charges, recorded under IFRS 2, were \$2.2 million for Q3 2008 representing an increase of \$0.2 million when compared with Q2 2008 (Q3 2007: \$1.4 million).

## **Operating Profit**

Underlying operating profit for Q3 2008 was \$32.1 million, compared with \$22.9 million in Q2 2008 (Q3 2007: \$57.3 million). Operating profit (including the non-underlying operating expense items noted above) was \$30.9 million for Q3 2008, compared with \$21.7 million in Q2 2008 (Q3 2007: \$55.6 million).

Underlying operating margin was 15.6%, compared with 12.2% in Q2 2008 (Q3 2007: 23.9%). Operating margin was 15.0% in Q3 2008, compared with 11.5% in Q2 2008 (Q3 2007: 23.2%).

# Earnings and Taxation

For Q3 2008, profit before taxation was \$30.8 million, compared with \$22.7 million for Q2 2008 (Q3 2007: \$57.6 million).

Finance costs were \$1.3 million in Q3 2008, compared with \$0.3 million in Q2 2008 (Q3 2007: \$0.3 million). The increase is due to exchange losses incurred on non-US dollar cash balances due to the significant reduction in the Sterling to Dollar exchange rate.

Included within finance costs in Q3 2008 was \$0.3 million related to the unwinding of the discount applied to the contingent consideration for the acquisition of NordNav Technologies AB (Q2 2008: \$0.3 million; Q3 2007 \$0.4 million).

The underlying effective tax rate for Q3 2008 was 23.4%. This rate was below the current UK statutory rate of 28% principally due to the availability of enhanced tax relief on R&D expenditure.

To manage its exposure to foreign exchange, CSR enters into US dollar forward contracts. CSR's average US dollar contract rate for 2008 is set at \$1.98 (2007: \$1.89). CSR covers a substantial proportion of its UK sterling denominated operating expenses with US dollar forward contracts.

Underlying diluted earnings per share for Q3 2008 were \$0.19 per share, compared with \$0.14 per share for Q2 2008 (Q3 2007: \$0.31).

Diluted earnings per share (including the impact of the non-underlying operating expense items noted above) for Q3 2008 were \$0.18, compared with \$0.13 in Q2 2008 (Q3 2007: \$0.30).

## Balance Sheet and Cash Flow

The aggregate of cash, cash equivalents and treasury deposits was \$226.4 million at 26 September 2008, compared with \$212.3 million at 27 June 2008 (28 September 2007: \$207.0 million).

Net cash inflow from operating activities was \$17.4 million in Q3 2008, compared with \$8.5 million in Q2 2008 (Q3 2007: \$39.8 million). Cash outflow on capital expenditure, including finance lease-repayments, was \$3.6 million in Q3 2008, compared to \$9.4 million in Q2 2008.

Closing inventory was \$80.7 million at 26 September 2008, compared with \$92.3 million at 27 June 2008 (28 September 2007: \$103.0 million). Inventory at the quarter end was managed to 9 weeks of historic cost of sales, compared with 12 weeks at 27 June 2008.

Accounts receivable increased to \$110.8 million at 26 September 2008 from \$96.2 million at 27 June 2008 (28 September 2007: \$93.0 million). Days sales outstanding was 44 days, compared with 45 days at 27 June 2008 (26 September 2007: 38 days), in line with our standard terms.

## People

Overall headcount decreased by 5 (Q2 2008: decreased by 25) to 1,042 at the end of Q3 2008.

## Condensed consolidated income statement

	Note Q3 2008	Q2 2008	9 Months 2008	Q3 2007	9 Months 2007	2007
Revenue Cost of sales	(unaudited) \$'000 205,523 (114,006)	(unaudited) \$'000 188,388 (103,607)	(unaudited) \$'000 554,792 (305,911)	(unaudited) \$'000 240,055 (124,447)	(unaudited) \$'000 616,104 (330,107)	(audited) \$'000 848,622 (452,348)
Gross profit	91,517	84,781	248,881	115,608	285,997	396,274
Underlying research and development	(37,921)	(39,388)	(116,127)	(36,506)	(103,044)	(140,932)
Amortisation of acquired intangible assets	(1,199)	(1,199)	(4,219)	(1,690)	(4,918)	(6,609)
Research and	(39 120)	(40 587)	(120 346)	(38 196)	(107 962)	(147 541)

development	-						
Underlying selling, general and		(21,496)	(22,465)	(69,179)	(21,787)	(60,383)	(83,635)
administrative Patent dispute settlement		-		-	-	(15,000)	(15,000)
Impairment of assets Selling, general and administrative		- (21,496)	- (22,465)	(52,918) (122,097)	- (21,787)	- (75,383)	- (98,635)
		27.100	22.020	62 575	57,315	122 F70	171,707
Underlying operating profit		32,100	22,928	63,575	37,313	122,570	1/1,/0/
Patent dispute settlement		-	-	-	-	(15,000)	(15,000)
Impairment of assets	_	-	-	(52,918)		-	-
Amortisation of acquire intangible assets	ed	(1,199)	(1,199)	(4,219)	(1,690)	(4,918)	(6,609)
Operating profit Investment income		30,901 1,263	21,729 1,293	6,438 4,830	55,625 2,314	102,652 5,583	150,098 7,938
Finance costs		(1,325)	(325)	(1,906)	(330)	(1,942)	(2,437)
Profit before tax Tax		30,839 (7,160)	22,697 (5,333)	9,362 (10,267)	57,609 (16,539)	106,293 (29,232)	155,599 (42,795)
Profit (loss) for the period		23,679	17,364	(905)	41,070	77,061	112,804
Earnings (loss) per share		\$	\$	\$	\$	\$	\$
Basic	2	0.18	0.14	(0.01)	0.31	0.59	0.86
Underlying diluted Diluted	2	0.19 0.18	0.14 0.13	0.39 (0.01)	0.31 0.30	0.67 0.57	0.94 0.83
Diraceu	4	0.10		(0.01)		U.J/	

## Condensed consolidated balance sheet

	26 September 2008 (unaudited) \$'000	27 June 2008 (reviewed) \$'000	28 December 2007 (audited) \$'000	28 September 2007 (unaudited) \$'000
Non-current assets				
Goodwill	107,300	107,300	144,207	144,486
Other intangible assets	25,959	28,176	45,144	46,650
Property, plant and equipment	52,894	55,754	52,924	53,123
Deferred tax asset	2,938	2,938	7,021	8,261
	189,091	194,168	249,296	252,520
Current assets				
Inventory	80,727	92,260	77,256	103,037
<b>Derivative financial instruments</b>	107	1,585	696	4,613
Trade and other receivables	126,568	117,940	97,206	107,660
Treasury deposits	101,000	90,000	52,065	97,065
Cash and cash equivalents	125,403	122,316	193,311	109,917
	433,805	424,101	420,534	422,292
Total assets	622,896	618,269	669,830	674,812
	<del></del>	<del></del> -	·	

**Current liabilities** 

Trade and other payables Tax liabilities Obligations under finance leases Derivative financial instruments Short-term provisions Contingent consideration Net current assets		109,208 17,080 2,910 229 2,679 16,979 149,085	93,376 26,851 3,108 1,080 2,414 25,988 152,817	136,407 19,901 2,588 - 3,287 9,387 171,570
Non-current liabilities				
Deferred tax liability	1,752	5,932	8,208	8,454
Obligations under finance leases		-	142	1,853
Contingent consideration	_	-	-	16,198
				,
	1,752	5,932	8,350	26,505
				<u> </u>
Total liabilities	141,638	155,017	161,167	198,075
Net assets	481,258	463,252	508,663	476,737
Equity				
Share capital	237	237	236	236
Share premium account	91,408	91,287	89,926	88,921
Capital redemption reserve	950	950	950	950
Employee Benefit Trust Reserve	• •	(40,224)	(20,025)	(20,025)
Merger reserve	61,574	61,574	61,574	61,574
Hedging reserve	(9,364)	995	(899)	3,651
Share based payment reserve	25,062	22,873	20,278	17,459
Tax reserve	31,195	28,819	35,298	38,389
Retained earnings	320,420	296,741	321,325	285,582
Tatal annites	401.250	460.000	500.663	476 777
Total equity	481,258	463,252	508,663	476,737

Condensed consolidated statement of recognised income and expense

	Q3 2008	Q2 2008	9 Months 2008	Q3 2007	9 Months 2007	2007
(1 acc) gain an each flow	(unaudited) \$'000	(unaudited) \$'000	(unaudited) \$'000	(unaudited) \$'000	(unaudited) \$'000	(audited) \$'000
(Loss) gain on cash flow hedges	(11,508)	1,630	(9,767)	1,210	91	(4,906)
Adjustments to deferred tax from reduced UK tax rates	-	-	-	(42)	-	(11)
Net tax on cash flow hedges in equity	3,222	(456)	<b>2,709</b> .	(361)	(25)	1,382
Net (expense) income recognised directly in equity Transfers	(8,286)	1,174	(7,058)	807	66	(3,535)
Transferred to income statement in respect of cash flow hedges	1,150	(17)	1,303	352	389	836
Tax on items transferred from equity	(322)	5	(368)	(106)	(117)	(225)
Profit (loss) for the period	23,679	17,364	(905)	41,070	77,061	112,804

Total recognised income and expense for the peri		18,526	(7,028)	42,123	77,399	109,880
Condensed consolidated ca	sh flow stateme	ent				
	Q3 2008	Q2 2008	9 Months 2008	Q3 2007	9 Months 2007	2007
Net cash from operating activities	(unaudited Note\$'000 \ 4 17,445	) (unaudited) \$'000 8,458		(unaudited) \$'000 39,808		(audited) \$'000 222,178
Investing activities Interest received (Purchase) sale of treasury deposits	1,049 (11,000)	1,638 30,000	4,892 (48,935)	1,982 149	5,044 (67,065)	, 7,752 (22,065)
Purchases of property, plant and equipment	(2,360)	(6,069)	(19,521)	(6,683)	(18,064)	(24,382)
Purchases of intangible assets	(1,241)	(2,406)	(3,929)	(782)	(2,102)	(5,098)
Acquisition of subsidiaries	-	(253)	(11,689)	(724)	(81,946)	(81,946)
Net cash (used in) from investing activities	(13,552)	22,910	(79,182)	(6,058)	(164,133)	(125,739)
Financing activities Repayments of obligations under finance leases	-	(863)	(1,533)	(2,912)	(4,293)	(5,924)
Purchase of own shares Proceeds on issue of shares	123	- 1,129	(20,199) 1,476 ,	(10,093) 1,118	(20,025) 4,502	(20,025) 5,824
Net cash from (used in) financing activities	123	266	(20,256)	(11,887)	(19,816)	(20,125)
Net increase (decrease in cash and cash equivalents	4,016	31,634	(67,128)	21,863	(7,102)	76,314
Cash and cash equivalents at beginning of period	122,316	90,708	193,311	87,905	117,494	117,494
Effect of foreign exchange rate changes	(929)	(26)	(780)	149	(475)	(497)
Cash and cash equivalents at end of period	125,403	122,316	125,403	109,917	109,917	193,311
						<del></del>

## Notes

1. Basis of preparation and accounting policies

The annual financial statements of CSR plc are prepared in accordance with IFRSs as adopted by the European

Union. The financial information in this statement has been prepared under the same accounting policies as the statutory accounts for the 52 weeks ended 28 December 2007. The financial information contained in this statement does not constitute statutory accounts within the meaning of section 240 of the Companies Act 1985. Whilst the financial information included in this statement has been prepared in accordance with International Financial Reporting Standards, this announcement does not contain itself sufficient information to comply with IAS 34 'Interim Financial Reporting'.

Statutory accounts for the 52 weeks ended 28 December 2007 are available on CSR's website at <a href="www.csr.com">www.csr.com</a> and have been filed with the Registrar of Companies. The auditors have reported on those accounts; their reports were unqualified and did not contain statements under s. 237(2) or (3) Companies Act 1985.

The financial information for the quarters Q3 2008, Q2 2008 and Q3 2007, along with the nine months ended 26 September 2008 and nine months ended 28 September 2007 is unaudited.

The dates for the financial periods referred to are as follows:

Period	Duration	Dates
Q3 2008	13 weeks	28 June 2008 to 26 September 2008
Q2 2008	13 weeks	29 March 2008 to 27 June 2008
9 Months 2008	39 weeks	29 December 2007 to 26 September 2008
Q3 2007	13 weeks	30 June 2007 to 28 September 2007
9 Months 2007	39 weeks	30 December 2006 to 28 September 2007
2007	52 weeks	30 December 2006 to 28 December 2007

## 2. Earnings per ordinary share

The calculation of earnings per share is based upon the profit (loss) for the period after taxation (see income statement) and the weighted average number of shares in issue during the period.

The diluted weighted average number of shares differs from the weighted average number of shares due to the dilutive effect of share options.

Period	Weighted Average Number of Shares	Diluted Weighted Average Number of Shares
Q3 2008	128,062,867	130,083,613
Q2 2008	127,837,045	129,616,238
9 Months 2008	128,794,112	130,961,596
Q3 2007	130,949,467	135,187,668
9 Months 2007	130,748,340	135,657,956
2007	130,690,101	135,596,821

## 2. Earnings per ordinary share (continued)

	Q3 2008	Q2 2008	9 Months 2008	Q3 2007	9 Months 2007	2007
Earnings	(unaudited)	(unaudited)	(unaudited)	(unaudited)	(unaudited)	(audited)
	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000

Underlying profit for the period	24,542	18,227	50,509	42,253	91,004	127,930
Patent dispute settlement, net of tax Impairment of assets,	-	-	- (48,376)		(10,500)	(10,500)
net of tax  Amortisation of acquired intangibles, net of tax	(863)	(863)	(3,038)	(1,183)	(3,443)	(4,626)
Profit (loss) for the period	23,679	17,364	(905)	41,070	77,061	112,804
-						

# Earnings (loss) per

Silait						
	Q3 2008	Q2 2008	9 Months 2008	Q3 2007	9 Months 2007	2007
	(unaudited) \$	(unaudited) \$	(unaudited) \$	(unaudited) \$	(unaudited) \$	(audited) \$
Basic	0.18	0.14	(0.01)	0.31	0.59	0.86
Underlying diluted Patent dispute settlement	0.19	0.14	0.39	0.31	0.67 (0.08)	0.94 (0.08)
Impairment of assets	-	-	(0.37)	-	-	-
Amortisation of intangibles	(0.01)	(0.01)	(0.03)	(0.01)	(0.02)	(0.03)
Diluted	0.18	0.13	(0.01)	0.30	0.57	0.83

# 3. Changes in share capital

79,536 Ordinary Shares were issued from employee option exercises in Q3 2008. Consideration was \$121,060 at a premium of \$120,905.

# 4. Reconciliation of operating profit to net cash from operating activities

	Q3 2008	Q2 2008	9 Months 2008	Q3 2007	9 Months 2007	2007
Operating profit	(unaudited) \$'000 30,901	(unaudited) \$'000 21,729	(unaudited) \$'000 6,438	(unaudited) \$'000 55,625	(unaudited) \$'000 102,652	(audited) \$'000 150,098
Adjustments for:						
Amortisation of intangible	3,258	3,566	11,578	4,391	12,540	17,036
assets Depreciation of property,	4,871	4,669	14.410	4,391	12.446	17 427
plant and equipment	4,071	4,009	14,410	4,391	12,446	17,427
Impairment of assets	-	-	52,918	-	-	-
Loss (gain) on disposal of property, plant and	58	50	67	(69)	66	168
equipment						
Deferred tax adjustment to goodwill	D-	-	-	-	-	279

Share related charge (Decrease) increase in provisions	2,189 (96)	1,971 314	4,784 169	1,351 (696)	6,456 (941)	9,275 (1,814)
Operating cash flows before movements in working capital	41,181	32,299	90,364	64,993	133,219	192,469
Decrease (increase) in inventories	11,533	(18,445)	(3,471)	(18,490)	3,538	29,319
(Increase) decrease in receivables	(6,893)	(17,687)	(27,142)	(16,160)	(3,864)	8,173
(Decrease) increase in payables	(18,091)	20,696	487	17,794	65,772	22,394
Cash generated by operations	27,730	16,863	60,238	48,137	198,665	252,355
Foreign tax paid Corporation tax paid Interest paid R&D tax credit received	(329) (9,820) (136)	(467) (7,899) (39) -	(1,050) (26,915) (283) 320	(227) (7,983) (119)	(799) (20,704) (315)	(1,117) (28,702) (358)
Net cash from operating activities	17,445	8,458	32,310	39,808	176,847	222,178

#### About CSR

CSR is the leading global provider of personal wireless technology and its product portfolio covers Bluetooth, GPS, FM and Wi-Fi (IEEE802.11). CSR offers developed hardware/software solutions based around its silicon platforms that incorporate fully integrated radio, baseband and microcontroller elements.

CSR's customers include industry leaders such as Apple, BMW, Dell, LG, Motorola, NEC, Nokia, Panasonic, RIM, Samsung, Sharp, Sony, TomTom and Toshiba.

CSR has its headquarters and offices in Cambridge, UK, and offices in Japan, Korea, Taiwan, China, India, France, Denmark, Sweden and both Dallas and Detroit in the USA.

More information can be found at  $\underline{www.csr.com}.$ 

#### Forward looking statements

With the exception of historical information, the matters set forth in this news release are forward looking statements that involve risks and uncertainties. A number of important factors could cause actual results to differ materially from those implied by the forward looking statements. These factors include consumer and market acceptance of the Company's products and the products that use the Company's products; decreases in the demand for the Company's products; excess inventory levels at the Company's customers; declines in average selling prices of the Company's products; cancellation of existing orders or the failure to secure new orders; the Company's failure to introduce new products and to implement new technologies on a timely basis; the Company's failure to anticipate changing customer product requirements; the Company's failure to deliver products to its customers on a timely basis; the timing of significant orders; increased expenses associated with new product introductions, masks, or process changes; the commencement of, or developments with respect to, any future litigation; the cyclicality of the semiconductor industry; and overall economic conditions, the lengthy design cycle for CSR's products, CSR's ability to secure sufficient capacity from third-parties that manufacture, assemble and test its products, the potential for any disruption in the supply of wafers or assembly or testing services due to changes in business conditions, natural disasters, terrorist activities, public health concerns or other factors, the yields that CSR's subcontractors achieve with respect to CSR's products, possible errors or failures in the hardware or software components of CSR's products, CSR's ability to successfully manage its recent expansion and growth, CSR's ability to protect its intellectual property, CSR's ability to attract and retain key personnel including engineers and technical personnel, competitive developments in CSR's markets.

difficulty in predicting future results, CSR's ability to successfully and efficiently integrate any recent or future acquisitions. These forward looking statements speak only at the date of this news release and CSR undertakes no obligation to up-date the forward looking statements contained in this news release or any other forward looking statements it may make.



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**News Release** 

139 WA - 5 P 2554

CSR plc - Holding(s) in Company

RNS Number: 5951G

· CSR plc

24 October 2008

CSR plc

Shareholder Notification

CSR plc ('the Company') has received a notification from Morgan Stanley (Institutional Securities Group and Global Wealth Management), pursuant to the FSA's Disclosure and Transparency Rules. The notifying party has advised that following the disposal of shares in the Company the holding of Morgan Stanley has fallen below 3% of the Company's issued share capital.

Ends

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The company news service from the London Stock Exchange

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## **News Release**

CSR plc - Holding(s) in Company

RNS Number: 3655G

CSR plc

21 October 2008

CSR ptc

Shareholder Notification

CSR plc ('the Company') has received a notification from a registered shareholder pursuant to the FSA's Disclosure and Transparency Rules. The registered shareholder has advised that the shares held by them in the Company in which they have voting rights are as follows:

Morgan Stanley

(Institutional Securities Group

and Global Wealth Management)

4,282,350 ordinary shares (3.22%)

Ends

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**News Release** 

CSR plc - Holding(s) in Company

RNS Number: 2806G

CSR plc

21 October 2008

CSR plc

**Shareholder Notification** 

CSR plc ('the Company') has received a notification from Morgan Stanley (Institutional Securities Group and Global Wealth Management), pursuant to the FSA's Disclosure and Transparency Rules. The notifying party has advised that following the disposal of shares in the Company the holding of Morgan Stanley has fallen below 3% of the Company's issued share capital.

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Ends

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## **News Release**

CSR plc - Holding(s) in Company

RNS Number: 0141G

CSR plc

16 October 2008

CSR plc

Shareholder Notification

CSR plc ('the Company') has received a notification from a registered shareholder pursuant to the FSA's Disclosure and Transparency Rules. The registered shareholder has advised that the shares held by them in the Company in which they have voting rights are as follows:

Morgan Stanley

(Institutional Securities Group

and Global Wealth Management)

4,237,909 ordinary shares (3.19%)

Ends

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## **News Release**

CSR plc - Holding(s) in Company

RNS Number: 5149F

CSR plc

09 October 2008

CSR plc

Shareholder Notification

CSR plc ('the Company') has received a notification from a registered shareholder pursuant to the FSA's Disclosure and Transparency Rules. The registered shareholder has advised that the shares held by them in the Company in which they have voting rights are as follows:

BlackRock, Inc.

12,601,095 ordinary shares (9.49%)

Ends

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## **News Release**

# CSR plc - Holding(s) in Company

RNS Number: 4683F CSR plc 09 October 2008

CSR plc

Shareholder Notification

CSR plc ("the Company") has received a notification from a registered shareholder pursuant to the FSA's Disclosure and Transparency Rules. The registered shareholder named below has advised that the shares held by them in the Company in which they have voting rights are as follows:

Lazard Asset Management LLC

on behalf of itself and its custodian accounts,

ABN Amro Mellon Global Security Services BV

Bank of New York, Inc - Brussels,

Brown Brothers Harriman & Co.,

Citibank NA Inc, ETC

Citibank NA - London,

JP Morgan Chase,

Lazard Freres & Co.,

Nordea Bank Copenhagen,

Northern Trust Co London,

PFPC Trust Co

State Street Bank - London,

State Street Bank - Custody Master Trust,

6,901,746 shares (5.2%)

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## **News Release**

CSR plc - Notice of Q3 Results

RNS Number: 8397E

CSR plc

01 October 2008

CSR plc ('CSR' or 'the Company')

Q3 Results Announcement Date

CSR will be announcing its Q3 results on Wednesday, 29 October 2008.

A conference call will be held at 9.00am GMT for analysts and investors.

A dial-in facility will be available as follows:

International dial-in: +44 (0) 1452 589 054

Chairperson: Joep van Beurden

Password: CSR Q3 Results

An audio replay facility of the call will be made available on the investor relations pages of the CSR website (csr.com) for one week following the announcement date.

The call will be available for replay on +44 (0) 1452 550 000; Access Code: 672101791.

A conference call for US analysts and investors will be held at 9.00am EST on Wednesday, 29 October 2008. To access this call dial (USA Free Call) 1866 223 9754. Password: CSR Q3 Results.

Enquiries:

Investors Media

Will Gardiner/ Scott Richardson Brown Tom Buchanan/ Chris Blundell

CSR Brunswick Group

+44 1223 692 000 +44 207 404 5959

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## **News Release**

**CSR plc - Board Appointment** 

RNS Number: 7216E

CSR plc

01 October 2008

CSR plc ('CSR' or 'the Company')

**Board Appointment** 

The Board of CSR today announces that Mr Andrew Allner has been appointed a non-executive director of the Company with immediate effect.

Mr Allner is a chartered accountant with extensive experience in senior executive and non-executive positions. Between 2004 and 2007 he was Group Finance Director at RHM, taking a leading role in its flotation in July 2005 on the London Stock Exchange. Prior to joining RHM, he was CEO of Enodis PLC. Mr Allner has also served in senior executive positions with Dalgety PLC, Amersham International PLC and Guinness PLC. He is a former partner of Price Waterhouse.

He is presently a non-executive director and chairman of the audit committee at Northgate plc and a non-executive director and chairman of the remuneration committee at Marshalls plc. With effect from 24 October 2008, Mr Allner will join the board of The Go-Ahead Group plc as a non-executive director. He was until 2005 a non-executive director of Moss Bros Group PLC, where he was also the chairman of the audit committee.

Ron Mackintosh, chairman of CSR said 'I am delighted to welcome Andrew to CSR. He has well respected financial and commercial experience and has participated in the creation and extension of leading companies in highly competitive sectors. Andrew's capabilities and experience will further strengthen our board'.

Enquiries:

Investors

Media

Will Gardiner/ Scott Richardson Brown

Tom Buchanan/ Chris Blundell

CSR

Brunswick Group

+44 1223 692 000

+44 207 404 5959

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#### **COMPANY DETAILS**



Name & Registered Office:

CSR PLC UNIT 400 CAMBRIDGE SCIENCE PARK

MILTON ROAD CAMBRIDGE CAMBRIDGESHIRE

CB4 0WH
Status: Active

Company No.: 04187346

Date of Incorporation: 26/03/2001 Country of Origin: United Kingdom

Company Type: Public Limited Company

Nature Of Business (SIC(03)):

7415 - Holding companies including head offices

Accounting Reference Date: 31/12

Last Accounts Made Up To: 31/12/2007 (GROUP)

Next Accounts Due: 31/07/2009 Last Return Made Up To: 26/03/2008

Next Return Due: 23/04/2009

Mortgage: Number of Charges: ( 0 outstanding / 0 satisfied / 0 part satisfied )

Last members list: 26/03/2008

Last Bulk Shareholders List: 26/03/2008

Previous Names

Date of Change:

19/02/2004 25/10/2002 Previous Name:

CAMBRIDGE SILICON RADIO HOLDINGS LIMITED CAMBRIDGE SILICON RADIO HOLDINGS PLC

82-34982

88(2)

	Return of Allotment of Shares
CHFPO83	
Company Number	4187346
Company name in full	CSR PLC
Shares allotted (including bonus	s shares):
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From To  Day Month Year Day Month Year  12 12 2008
Class of shares (ordinary or preference etc)  Number allotted	2,200
Number allotted	
Nominal value of each share	0.1p
Amount (if any) paid or due on each share (including any share premium)	£0.001
	he allottees and the number of shares allotted to each overleaf
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)	
_	When you have completed and signed the form send it to the Registrar of Companies at:
YAAA	Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales
*AVHMA5XK**  A18 24/12/2008 404 -  COMPANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland  Edinburgh

Shareholder details		Shares and share	Shares and share class allotted	
Name Ms Sadia Ekstrand		Class of shares allotted	Number allotted	
Address 9 Stourbridge House, Ri	verside, Cambridge	Ordinary	2,200	
<u> </u>			1	
UK Postcode CB5	8EY	L		
Name		Class of shares allotted	Number allotted	
Address				
UK Postcode	,		L	
Name		Class of shares allotted	Number allotted	
Address				
UK P.	ostcode		L	
Name L		Class of shares allotted	Number allotted	
Address				
		<u> </u>	L	
UK F	Postcode			
Name	-	Class of shares allotted	Number allotted	
Address		TOTAL	2,200	
			L	
. UK F	'ostcode		<u> </u>	
Please enter the number of con	itinuation sheet(s) (if any) attached	to this form :		
ned <u>PVVV</u> A director / secretary / administrator / admin	histrative receiver / receiver manager / rece	Date 23 Manifel 2	DOR lete as appropriate	
and the name address				
ase give the name, address, ephone number and, if available, X number and Exchange of the	` <u>`</u>	AMBRIDGE SCHENCE PR	sek,	
rson Companies House should nated if there is any query.	,	1BLIDGE, CB4 OWH Tel: 01903 833874		
	ESP-EXEC/HA/24865 DX number	DX exchange		

COMPANIES HOUSE

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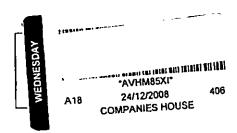
CHFPO83	Return of Allotment of Shares
Company Number	4187346
Company Number	4107340
Company name in full	CSR PLC
•	
	,
Shares allotted (including bonus	s shares):
Date or period during which	From To
Date or period during which shares were allotted (If shares were allotted on one date	Day Month Year Day Month Year
enter that date in the "from" box.)	12 12 2008
Class of shares	Ordinary
Class of shares (ordinary or preference etc)	1000
Number allotted	1,900
	0.1p
Nominal value of each share	•
Amount (if any) paid or due on each share (including any share premium)	£0.001
List the names and addresses of t	he allottees and the number of shares allotted to each overleaf
If the allotted shares are fully or	r partly paid up otherwise than in cash please state:
% that each share is to be	
treated as paid up	
Consideration for which the shares were allotted	
(This information must be supported by the duly stamped contract or by the duly	
stamped particulars on Form 88(3) if the contract is not in writing.)	
	When you have completed and signed the form send it to the Registrar of Companies at:
S INCHES IN BUILDING DEPOS SER FRIED DING THEMSE WE SEN!	Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales
*AVHM95XJ* 405	Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 For companies registered in Scotland Edinburgh

Sharebo	lder details	Shares and share	class allotted
Name Mr Scott Plude		Class of shares allotted	Number allotted
Address 325 East 6 <sup>th</sup> Street, Apt 9, F	Royal Oak, MI 48067, USA	Ordinary	1,900
			L
		<u> </u>	<u> </u>
Vame		Class of shares allotted	Number allotted
Address			,
			<u> </u>
UK Postcode		.	<u> </u>
Name		Class of shares allotted	Number allotted
Address			
			<u> </u>
UK Posto	code		
Name		Class of shares allotted	Number allotted
Address			1
			<u></u>
UK Posi	code		No. to a
Name		Class of shares allotted	Number allotted
Address		TOTAL	1,900
1		L	·
UK Post	code	L	
	uation sheet(s) (if any) attached to this	form:	
gned <i>Avav</i>	Da	ite 23 Moust o	8 lete as appropriate
A director / secretary / administrator / administr	otwo receiver / receiver manager / receiver	Piease de	иста вз арргоривта
ease give the name, address, ephone number and, if available,	COR PIC, UNIT 400, CAW	RUME SUENCE PARI	
DX number and Exchange of the roon Companies House should	MUTON POAD, CAMBRIDGE		
ntact if there is any query.	ESP-EXEC/HA/24857	Tel: 01903 833874	•
	DX number	DX exchange	

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CHFPO83	274 JA -5 (7 2 5)	Return of Allotment of Shares
Company Number	4187346	
Company name in full	CSR PLC	:
Shares allotted (including bonu	s shares):	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From <i>Day Month Year</i> 11 12 2008	To  Day Month Year
Class of shares (ordinary or preference etc) Number allotted	Ordinary 13,644	
Nominal value of each share	0.01p	
Amount (if any) paid or due on each share (including any share premium)	£0.001000	
List the names and addresses of	the allottees and the number of si	hares allotted to each overleaf
If the allotted shares are fully o	or partly paid up otherwise than	n in cash please state:
% that each share is to be treated as paid up		
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)		•



When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Shareholder details		Shares and share	Shares and share class allotted	
Name Equiniti Corporate Nominees I	Limited / Part ID NFMAY	Class of shares allotted	Number allotted	
Address Aspect House, Spencer Roa	ad, Lancing, West Sussex.	Ordinary	13,644 I	
<u> </u>		_ `   L	<u> </u>	
UK Po	ostcode BN99 6DA	Class of shares	L Number	
l l		allotted	allotted	
Address L		-	<u> </u>	
11K De	petende	_	<u></u>	
Name L	ostcode	Class of shares allotted	Number allotted	
Address		-	ı	
	<u></u>	-		
UK Pos	tcode	Class of shares	Number	
Address	•	_ allotted	allotted	
<u> </u>			L	
UK Po:	stcode	-   <del></del>	L	
Name	1	Class of shares allotted	Number allotted	
Address L		TOTAL	13,644 L	
			L	
UK Pos	stcode			
Please enter the number of contin	nuation sheet(s) (if any) attached to th	is form :		
ned Avav. A director / secretary / administrator / administ	Caralive receiver manager / receiver	Date 23 VCENBY OR Please de	lete as appropriata	
ase give the name, address, phone number and, if available,	CERPIC, UNIT 400, CAW	BYLDGE SURNE PARK		
X number and Exchange of the son Companies House should later if there is any query.	MILTON ROAD CAMBRIDO			

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# 88(2)

CHFPO83		Return of All	otment of Share
Company Number	4187346	$\neg$	
Company name in full	CSR PLC		
Shares allotted (including bonu	us shares):		
Date or period during which shares were allotted on one date enter that date in the "from" box.)	Day Month Ye. 10 12 200	ar <u>Day M</u>	To onth Year
Class of shares ordinary or preference etc) Number allotted		Ordinary 784	
Nominal value of each share	0.01p	0.01ρ	
Amount (if any) paid or due on each share (including any share premium)	£0.010000	£1.010000	
List the names and addresses of If the allotted shares are fully o			
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)			
	When you have compl the Registrar of Comp	<del>-</del>	orm send it to
A18 244277008 402	Companies House, Crown For companies registered in		DX 33050 Cardiff
A18 24/12/2008 407  COMPANIES HOUSE	For companies registered in		1 2EB DX235 Edinburgh

Shareholder details		Shares and share class allotted	
Name Equiniti Corporate Nominees l	imited / Part ID NFMAY	Class of shares allotted	Number allotted
Address Aspect House, Spencer Roa	ad, Lancing, West Sussex.	Ordinary	2,884 L
		_ \	
	stcode BN99 6DA	Class of shares	Number
Name		_ allotted	allotted
Address		_	<u> </u>
	·		
	stcode	Class of shares	Number
Name L		allotted	allotted
Address L		-	L
L		_	L
UK Pos	tcode	Class of shares	Number
Name		allotted	allotted
Address		_	L
l <u></u>		_	L
UK Po	stcode		
Name		Class of shares allotted	Number atletted
Address		TOTAL	2,844 L
1			L
UK Pos	stcode		<u> </u>
Please enter the number of conti	nuation sheet(s) (if any) attached to t	this form :	
gned	trative receiver / receiver manager / receiver	Date 23 DECEMBER 01	ete as appropriate
ease give the name, address, ephone number and, if available,	CSR PK, UNIT 400, CA	WBRIDGE SCURVE AREI	<u> </u>
OX number and Exchange of the rson Companies House should	MILTON ROAD, CAMBRIE	XIC, CB4 OWH	
ntact if there is any query.	ESP-EXEC/E2152/OPD	Tel: 01903 833562	
	DX number	DX exchange	

82-34982

88(2)

CHFPO83	137 113 -5 7 2 0 1	Return of Allotment of Shares
Company Number	4187346	
Company name in full	CSR PLC	
Shares allotted (including bonus	s shares):	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From  Day Month Year  09 12 2008  Ordinary	To  Day Month Year
Class of shares (ordinary or preference etc) Number allotted	5,662	
Nominal value of each share	0.1p	·
Amount (if any) paid or due on each share (including any share premium)	£0.001	,
List the names and addresses of t If the allotted shares are fully o	the allottees and the number of sh	
% that each share is to be treated as paid up		
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 68(3) if the contract is not in writing.)		

;DAY	e santott int Girawa athett lin atint gitt fajatti	****
WEDNES	*AVHM65XG* A18 24/12/2008 COMPANIES HOUSE	408

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Shareholder details		Shares and share	class allotted
Name Mr Choon Hong Koh		Class of shares allotted	Number allotted
Address 50 Hume Avenue 10-05,	Summerhill	Ordinary	5,662
596229, Singapore		L	
		L	L
Name		Class of shares allotted	Number allotted
Address .			
		L	
		1	
UK Postcode		1	
Name		Class of shares allotted	Number allotted
Address			
	-		
LUZ Door			
UK Posi Name		Class of shares allotted	Number allotted
Address			•
<u> </u>	***	L	L
UK Pos Name	stcode	Class of shares	Number
<u> </u>		allotted	allotted <b>5,662</b>
Address		L	<u></u>
1		L	L
UK Pos	tcode		
Please enter the number of contin	nuation sheet(s) (if any) attached to this	form :	
AAAA	Da	te 23.067.04811.08	
ned	rative receiver manager / receiver	Please del	ete as appropriate
ase give the name, address,		0.0	
phone number and, if available, X number and Exchange of the	COR PIC, UNIT 400, CAM		LL.
	LALLIAGUE DOLOS CAMBIOLOS	AGE ORIL MULL	
son Companies House should tact if there is any query.	MUTON ROAD, CAMBIRI	IXA, COA CIANT	

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88(2)

**Return of Allotment of Shares** 

CHFPO83	
Company Number	4187346
Company name in full	CSR PLC
Shares allotted (including bonu	s shares):
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From To    Day   Month   Year   Day   Month   Year
Class of shares (ordinary or preference etc)  Number allotted	2,000
Nominal value of each share	0.1p
Amount (if any) paid or due on each share (including any share premium)	£0.001
	the allottees and the number of shares allotted to each overleaf or partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)	
*AXUP055N*  A48 19/12/2008 2  COMPANIES HOUSE	When you have completed and signed the form send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales  Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 For companies registered in Scotland Edinburgh

Sharehol	lder details	Shares and share	e class allotted
Name Mr Kuan-Chieh Yen		Class of shares allotted	Number allotted
Address 49626 S Glacier, Northville	, Michigan	Ordinary	2,000
MI 48168, USA			<u> </u>
			L
Name L		Class of shares allotted	Number allotted
Address			
	<del></del>	<u> </u>	1
UK Postcode			L
Name		Class of shares allotted	Number allotted
Address			
UK Posto	ode		l
Name		Class of shares allotted	Number allotted
Address			
	_		<u> </u>
UK Post	code		
Name L		Class of shares allotted	Number allotted
Address		TOTAL	2,000
		<u> </u>	L
UK Posto	code		
Please enter the number of continu	uation sheet(s) (if any) attached to	this form :	
gned <u>AMCM</u>		Date 17 December	
A director / secretary / administrator / administra	dive receiver / receiver manager / receiv	er Please o	felete as appropriate
ease give the name, address, ephone number and, if available,	COLPK, UNIT 450,0	CAMBLIXIE SLEWE	Park,
OX number and Exchange of the rson Companies House should	MUTON ROAD CAME	BUDGE, CB4 OWH	
ntact if there is any query.	ESP-EXEC/TM/24819	Tel: 01903 833874	

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88(2)

	Return of Allotment of Shares
CHFPO83	-
Company Number	4187346
Company name in full	CSR PLC
Shares allotted (including bont  Date or period during which	From To
shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month Year Day Month Year  08 12 2008
Class of shares (ordinary or preference etc) Number allotted	3,824
Nominal value of each share	0.1p
Amount (if any) paid or due on each share (including any share premium)	£0.001
	the allottees and the number of shares allotted to each overleaf or partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)	



\*AXUOYSSK\*

A48 19/12/2008 236

COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

> DX235 Edinburgh

DX 33050 Cardiff

Shareh	older details		Shares and share class allotted	
Name Mr. John Oberpriller			Class of shares allotted	Number allotted
Address 6219 La Vista Drive, Dallas, 75	214, USA		Ordinary	3,824
				L
	•	}		L
Name L			Class of shares allotted	Number allotted
Address 				
ı			l	<u> </u>
UK Postcode			L	
Name			Class of shares allotted	Number allotted
Address		,	·	
UK Posi	code		L	
Name			Class of shares allotted	Number allotted
Address			1	ı
<u> </u>				
UK Pos	stcode		1	
Name			Class of shares allotted	allotted
Address			TOTAL .	3,284 
i 1			<u> </u>	L
UK Pos	tcode		<b>L</b>	
Please enter the number of contin	nuation sheet(s) (if any) attached	to this form :		
gnedAMAM			17 Decombo	Ø8
A director / cocrotory / administrator / administ	rative receiver / receiver manager / rece		Please de	lete as appropriate
ease give the name, address, ephone number and, if available,	CSC PIC, LINIT 40D	CANIRY	ME SLIPPE	Poek
DX number and Exchange of the erson Companies House should	MILTON ROOD, CAMY	•		
entact if there is any query.	ESP-EXEC/TM/24814	•	01903 833874	
	DX number		exchange	

COMPANIES HOUSE

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	Return of Allotment of Shares
CHFPO83	
Company Number	4187346
Company name in full	CSR PLC
Shares allotted (including bonus	s shares):
Data as assign during which	From To
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	DayMonthYearDayMonthYear05122008
	Ordinary
Class of shares (ordinary or preference etc)	
Number allotted	10,000
Nominal value of each share	0.01p
Amount (if any) paid or due on each share (including any share premium)	£1.010000
List the names and addresses of t	the allottees and the number of shares allotted to each overleaf
If the allotted shares are fully o	r partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which	
the shares were allotted (This information must be supported by	
the duly stamped contract or by the duly stamped particulars on Form 88(3) if the	
contract is not in writing.)	
	When you have completed and signed the form send it to
and the first two series with making a series and the first at 1881.	the Registrar of Companies at:
	Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales
AXUOZ5SL* 19/12/2008 23	Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 For companies registered in Scotland Edinburgh

For companies registered in Scotland

Shareholder details		Shares and share	Shares and share class allotted	
Name Equiniti Corporate Nominees	Limited / Part ID NFMAY	Class of shares allotted	Number allotted	
Address Aspect House, Spencer Ro	ad, Lancing, West Sussex.	Ordinary	6,498 I	
1				
UK Po Name Mr John Oberpriller	ostcode BN99 6DA	Class of shares	L	
L		allotted	allotted	
Address 6219 La Vista Drive, Dallas	, TX75214, USA	Ordinary	3,502 L	
L			L	
Name	ostcode	Class of shares allotted	Number allotted	
Address		-	L	
UK Pos	tcode	-	l	
Name		Class of shares allotted	Number allotted	
Address		_	L	
IIV Po	stcode	-	1	
Name	sicoue	Class of shares allotted	Number allotted	
Address		TOTAL	10,000	
1			<u> </u>	
UK Po	stcode		1	
Please enter the number of conti	nuation sheet(s) (if any) attached to thi	s form :		
gned AVOV A director / secretary / administrator / adminis		ate   Demovios	08 lete as eppropriate	
ase give the name, address, ephone number and, if available, DX number and Exchange of the	CSR PIC, UNIT 400, CAIN		3x,	
rson Companies House should ntact if there is any query.	MILLON GOOD COMBEILD	•		
, , , , .	ESP-EXEC/E2139/OPD  DX number	Tel: 01903 833562 DX exchange	<del></del>	

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Return of Allotment of Shares

CHFPO83	
Company Number	4187346
Company name in full	CSR PLC
Shares allotted (including bonus	s shares):
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From To  Day Month Year Day Month Year  04 12 2008
Class of shares (ordinary or preference etc)  Number allotted	11,234
Nominal value of each share  Amount (if any) paid or due on each share (including any share premium)	0.1p £0.001000
	he allottees and the number of shares allotted to each overleaf r partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)	
and the same of th	When you have completed and signed the form send it to the Registrar of Companies at:
	Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales
AXUOUSSG 240 19/12/2008 240 COMPANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  DX235 For companies registered in Scotland  Edinburgh

Shareholder details		Shares and share	Shares and share class allotted	
Name Mr Christopher Ladas		Class of shares allotted	. Number allotted	
Address 41	73 El Camino Real, #3	38 Palo Alto, CA 94306, USA	Ordinary	11,234
L			L	
			<b>L</b>	L
Name L			Class of shares allotted	Number allotted
Address		and the state of t		
<u> </u>			<u> </u>	L
	UK Postcode		L	L
Name			Class of shares allotted	Number allotted
Address				•
L				L
	UK Pos	stcode	· ·	<u>L</u>
Name			Class of shares allotted	Number allotted
Address				
L		·		<u> </u>
	UK Po	stcode		
Name L			Class of shares allotted	Number allotted
Address			TOTAL	11,234
L			<u></u>	L
	UK Po	stcode	L	<u> </u>
Please e	enter the number of conti	nuation sheet(s) (if any) attached to this f	orm :	
gned	AVOU	Date trative receiver / receiver manager / receiver		08 Ite as appropriate
	- Clary - Garmina actor - Garmina			
ephone numi	name, address, ber and, if available, and Exchange of the	CSE PK, UNIT 400, CAN		per
rson Compai	nies House should	MICTON ROOD, COMPRINCI	E, CB4 ON	
ntact if there	is any query.	ESP/EXEC/KT/24794	Tel: 01903 833874	
		DX number	DX exchange	

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CHFPO83		Return of Allotment of Shares
	1407040	<del></del> _
Company Number	4187346	
Company name in full	CSR PLC	
	·	
Shares allotted (including bonu	s shares):	
	From	То
Date or period during which	Day Month Ye	ear Day Month Year
shares were allotted (If shares were allotted on one date enter that date in the "from" box.)		008
	Ordinary	
Class of shares	(7,0,1,0,1)	ļ
(ordinary or preference etc)	C 0CC	
Number allotted	6,066	
	0.1p	
Nominal value of each share	""	
Amount (if any) paid or due on each share (including any share premium)	£0.001000	
		of shares allotted to each overleaf
If the allotted shares are fully o	r partly paid up otherwise	than in cash please state:
% that each share is to be treated as paid up		
·		
Consideration for which the shares were allotted		
(This information must be supported by		
the duly stamped contract or by the duly stamped particulars on Form 88(3) if the		
contract is not in writing.)		
	When you have comp	oleted and signed the form send it to
AXNOA28H.	Companies House, Crow For companies registered i	n Way, Cardiff CF14 3UZ DX 33050 Cardiff
*AXUOV5SH*  A48 19/12/2008 239  COMPANIES HOUSE	Companies House, 37 Ca For companies registered i	stle Terrace, Edinburgh EH1 2EB DX235 n Scotland Edinburgh

Shareholder details		Shares and share class allotted	
Name Pershing Nominees Limited	Desig: LDCLT ,Part ID: 601	Class of shares allotted	Number allotted
Address: Capstan House, One Cl	ove Crescent, East India Dock, London	Ordinary	6,066
L	`	<u></u>	L
Post Code: E14 2BH		<u></u>	<u> </u>
Name		Class of shares allotted	Number allotted
Address L		1	1
L			
UK Postcode		1	<u> </u>
Name		Class of shares allotted	Number allotted
Address L	·	-  -	<u> </u>
<u> </u>	<u> </u>		L
Name UK Pos	tcode	Class of shares	Number
Address		allotted	allotted
L			L
UK Pos Name	stcode	Class of shares	Number
Address		allotted TOTAL	allotted 6,066
		L	L
UK Pos	tcode	L	L
	nuation sheet(s) (if any) attached to this form :		
gnedAMOM_ A director / secretary / administrator / administ	Date	17 Ox COMIXX O Please delet	le as appropriate
rase give the name, address, ephone number and, if available,	COR PK, UNIT 460, CAMBRIC	XIE SIENCE PO	<b>X</b>
X number and Exchange of the son Companies House should nact if there is any query.	MILTON RIND, CAMBRIDGE,	CBY OWH	· · · · · · · · · · · · · · · · · · ·
nation in any query.		01903 833874 exchange	

82-34982

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**Return of Allotment of Shares** 

CHFPO83	Return of Anothieut of Shares
Company Number	4187346
Company name in full	CSR PLC
Shares allotted (including bonus	s shares):
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From To    Day   Month   Year   Day   Month   Year
Class of shares (ordinary or preference etc)  Number allotted	Ordinary 562
Nominal value of each share  Amount (if any) paid or due on each share (including any share premium)	0.1p £1.01
List the names and addresses of th	ne allottees and the number of shares allotted to each overleaf partly paid up otherwise than in cash please state:
, and another end of the tanky of	· · · · · · · · · · · · · · · · · · ·
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)	
*AXUOW5SI*  A48 19/12/2008 238  COMPANIES HOUSE	When you have completed and signed the form send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales  Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 For companies registered in Scotland Edinburgh

Shareholder details		Shares and share	Shares and share class allotted	
Name Mr Gordon Langlands		Class of shares allotted	Number allotted	
Address 9 The Medway, Ely, Camb	pridgeshire	Ordinary	562	
CB6 2WU		· [		
			L	
Name 		Class of shares allotted	Number allotted	
Address		_		
1		<u> </u>	1	
UK Postcode			L	
Name		Class of shares allotted	Number allotted	
Address		_		
	_	1	l	
UK Pos	tcode			
Name L		Class of shares allotted	Number allotted	
Address		-		
		-	L	
UK Pos	stcode	Class of shares	Number	
Name		_ allotted	allotted	
Address L			562 !	
t		_	L	
UK Pos	tcode			
Please enter the number of contin	nuation sheet(s) (if any) attached to thi	is form :		
ned A director / secretary / administrator / administ	Disting receiver / receiver manager / receiver	Please dela	ete as appropriate	
ase give the name, address, phone number and, if available, X number and Exchange of the	CSR. PK. UNIT 4610, CAN		,	
rson Companies House should nact if there is any query.	MILTON BAR, CAMBRID	OF, CB4 OWH		
noon in their is any query.	ESP-EXEC/HA/24632 DX number	Tel: 01903 833874 DX exchange	<del></del>	

82-34982

88(2)

Return of Allotment of Share

	Return of Allotment of Shares
CHFPO83	
Company Number	4187346
Company name in full	CSR PLC
Shares allotted (including bonus	s shares):
	From To
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	DayMonthYearDayMonthYear21112008
	Ordinary
Class of shares (ordinary or preference etc)	
Number allotted	1,100
Nominal value of each share	0.1p
Amount (if any) paid or due on each share (including any share premium)	£0.001
List the names and addresses of the	he allottees and the number of shares allotted to each overleaf
If the allotted shares are fully or	r partly paid up otherwise than in cash please state:
% that each share is to be	
treated as paid up	
Consideration for which the shares were allotted (This information must be supported by	
the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)	
DAY	When you have completed and signed the form send it to the Registrar of Companies at:
*A5Y4F5DE*  A64 04/12/2008 111  COMPANIES HOUSE	Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales  DX 33050 Cardiff
charge by Companies House,	Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 For companies registered in Scotland Edinburgh

Names and addresses of the allottees	(List joint share allotments consecutively,
--------------------------------------	---

Sharel	older details	Shares and share	class allotted
Name Mr Allan Eriksen		Class of shares allotted	Number allotted
Address Dybboelgade 1, 1.T.V.			
9000 Aalborg		Ordinary	1,100
		<del></del>   <u></u>	
DENMARK		. L	L
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			L
Name	,	Class of shares allotted	Number allotted
Address			
			<u> </u>
UK Pos	tcode	·	
Name L		Class of shares allotted	Number allotted
Address ·			
		<del> </del>	
UK Po	stcode	1	]
Name L		Class of shares allotted	Number allotted
Address		TOTAL	1,100
			<u></u>
. UK Pos	stcode		
Please enter the number of contin		I to this form :	
aned AMAM		Date Z DYCAMBYL 20	re
gned <u>PVW</u> A d <del>irector</del> / secretary / ad <del>ministrator /</del> administ	rative receiver Lreceiver manager / rec	eiver Please del	lete as appropriate
ease give the name, address,	- CO DIC 1111-110	1 and alliage of the	0.7
ephone number and, if available, OX number and Exchange of the rson Companies House should	<u>[</u>	), <i>(AMBRI</i> OGE SURNŒ PAA IBRINGE, CBY OWH	<u>u,                                     </u>
ntact if there is any query.	ESP-EXEC/SAM/24716	•	
	DX number	DX exchange	

A53

18/11/2008

**COMPANIES HOUSE** 

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82-34982

88(2)

DX235

Edinburgh

	の研究の一般の	Return of Allotment of Share
CHFPO83	•	
Company Number	4187346	
Company name in full	CSR PLC	
Shares allotted (including bonus	s shares):	
	From	То
Date or period during which shares were allotted	Day Month Year	Day Month Year
(If shares were allotted on one date enter that date in the "from" box )	04 11 2008	
	Ordinary Ord	inary
Class of shares		
ordinary or preference etc)	382	
Number allotted		_
Nonconductive of each phore	0 01p	
Nominal value of each share		
Amount (if any) paid or due on each share (including any share premium)	£1 010000	
List the names and addresses of t	he allottees and the number of si	hares allotted to each overleaf
If the allotted shares are fully o	r partly paid up otherwise thar	n in cash please state:
% that each share is to be		
treated as paid up		
Consideration for which		
the shares were allotted		
(This information must be supported by the duly stamped contract or by the duly		
stamped particulars on Form 88(3) if the contract is not in writing )		
•		ed and signed the form send it to
>	the Registrar of Compani	•
AVE 1844XX.	Companies House, Crown Wa For companies registered in Eng	y, Cardiff CF14 3UZ DX 33050 Cardiff gland and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

Shareh	older details	Shares and share	class allotted
Name Equiniti Corporate Nominees I	Limited / Part ID NFMAY	Class of shares allotted	Number allotted
Address Aspect House, Spencer F	Road, Lancing, West Sussex	Ordinary	382
	stcode BN99 6DA		
Name L		Class of shares aflotted	Number allotted
Address L		L	L
UK Pc	ostcode	1	<u> </u>
Name		Class of shares allotted	Number allotted
Address L		L	
LUK Pos	tcode	<u> </u>	
Name L		Class of shares allotted	Number allotted
Address L			<u> </u>
lUK Pos	stcode		L
Name		Class of shares allotted	Number allotted
Address L		TOTAL	382
			l
UK Pos	stcode		
Please enter the number of contin	nuation sheet(s) (if any) attached to this f	form	
gnedAMAM_ A director / secretary / administrator / administrator	Date rative receiver / receiver manager-/ receiver		ele as appropriate
ease give the name, address, ephone number and, if available, OX number and Exchange of the	CSR PIC, UNIT 400, CAMI		ORK,
rson Companies House should ntact if there is any query	MILION ROAD, CAMBRIDGE	•	
, 4,	ESP-EXEC/E2074/OPD DX number	Tel 01903 833562 DX exchange	

82-34982

88(2)

**Return of Allotment of Shares** 

CHFP083	Return of Amountain of Shares
Company Number	4187346
Company name in full	CSR PLC
Shares allotted (including bonus	s shares):
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box )	From To  Day Month Year Day Month Year  05 11 2008
Class of shares (ordinary or preference etc)  Number allotted	Ordinary 1,700
Nominal value of each share	0 01p
Amount (if any) paid or due on each share (including any share premium)	£0 010000
•	he allottees and the number of shares allotted to each overleaf r partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing )	
AVOS ANTIQUE A	When you have completed and signed the form send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff CF14 3UZ  DX 33050 Cardiff For companies registered in England and Wales
A53 18/11/2008 261 COMPANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 For companies registered in Scotland Edinburgh

Names and addresses of the allottees	List joint share a	allotments consecutively)
--------------------------------------	--------------------	---------------------------

Shareho	older details	Shares and share	class allotted
Name Equiniti Corporate Nominee	s Limited / Part ID NFMAY	Class of shares allotted	Number allotted
Address Aspect House, Spencer I	Road, Lancing, West Sussex	Ordinary	843
		<u> </u>	L
	stcode BN99 6DA	Class of shares	Number
Name Mr Nicholas Cambray		allotted	allotted
Address 5 New Road, Cottenham	n, Cambridge, Cambridgeshire	Ordinary L	857 L
		L	
UK Po	stcode CB4 8RF	<u> </u>	
Name L		Class of shares allotted	Number allotted
Address			ı
·			
UK Post	code		
Name		Class of shares allotted	Number allotted
Address			1
1			
UK Pos	stcode		
Name		Class of shares allotted	Number allotted
Address		TOTAL	1,700
,			
UK Pos	tcode	<u> </u>	<u> </u>
Please enter the number of contin	nuation sheet(s) (if any) attached to this fo	orm	
gned Avau	Date		
A director / secretary / administrator / administ	rative receiver / receiver manager / receiver	Please de	lete as appropriate
ease give the name, address, ephone number and, if available, DX number and Exchange of the	CSR PIC, UNIT 400, CAMBRIE	SCIENCE PARK,	MILION ROAS
rson Companies House should intact if there is any query	CAMBRIDGE BY OWH		
, , ,	ESP-EXEC/E2049/OPD DX number	Tel 01903 833562 DX exchange	<u></u>

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88(2)

Return of Allotment of Share

	Return of Anothern of Shares
CHFPO83	
Company Number	4187346
Company name in full	CSR PLC
·	
Shares allotted (including bonus	s shares):
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box )	From To  Day Month Year Day Month Year  17 09 2008
Class of shares (ordinary or preference etc)  Number allotted	Ordinary 2,100
Nominal value of each share  Amount (if any) paid or due on each share (including any share premium)	0 01p £0 053667
	he allottees and the number of shares allotted to each overleaf r partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	
A Committee of the state of the	When you have completed and signed the form send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales
*AR14Y4EM*  *AR14YEM*  *A	Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 For companies registered in Scotland Edinburgh

older details	Shares and share	class allotted
Limited / Part ID NFMAY	Class of shares allotted	Number allotted
Road, Lancing, West Sussex	Ordinary	2,100
		<u> </u>
ostcode BN99 6DA		
	Class of shares allotted	Number allotted
ostcode		
	Class of shares allotted	Number allotted
		L
tcode		
	Class of shares allotted	Number allotted
		l
stcode		
	Class of shares allotted	Number allotted
	TOTAL	2,100
	1	
stcode		<u> </u>
nuation sheet(s) (if any) attached to this	form	
trative receiver / receiver manager / receiver	Please del	lete as appropriate
CSR PK, UNIT 400, CAM	UBRICAE SCIENCE PA	RK
MILION ROAS, CAMBRID	CE, OS4 OWH	
ESP-EXEC/E2049/OPD	Tel 01903 833562	
	Dailtrative receiver / receiver manager / receiver  CSR PK, UNIT 400, CAM  MILTON ROAS, CAMBRID	Class of shares allotted  Ordinary  Sisteode BN99 6DA  Class of shares allotted  TOTAL  L  Sisteode  Class of shares allotted  Class of shares allotted  TOTAL  Class of shares allotted  TOTAL  L  Sisteode  Class of shares allotted  TOTAL  Class of shares allotted  TOTAL  L  Sisteode  L  Sisteode  Class of shares allotted  TOTAL  L  Sisteo

Edinburgh

	Return of Allotment of Share
CHFPO83	
Company Number	4187346
Company name in full	CSR PLC
Shares allotted (including bonus	s shares):
	From To
Date or period during which shares were allotted	Day Month Year Day Month Year
(If shares were allotted on one date enter that date in the "from" box )	08 10 2008 09 10 2008
	Ordinary Ordinary
Class of shares	
(ordinary or preference etc)	1,100 1,458
Number allotted	
	0 1p 0 1p
Nominal value of each share	
Amount (if any) paid or due on each share (including any share premium)	£0 001 £1 46
List the names and addresses of the	he allottees and the number of shares allotted to each overleaf
If the allotted shares are fully or	r partly paid up otherwise than in cash please state:
% that each share is to be	
treated as paid up	
Consideration for which	
the shares were allotted	
(This information must be supported by the duly stamped contract or by the duly	
stamped particulars on Form 88(3) if the contract is not in writing )	
YAON Y 1988 (1888 (1888 18118) 1811 (1888 18118) 1811 (1888 18118) 1811 (1888 18118) 1811 (1888 18118) 1811 (1888 18118) 1811	When you have completed and signed the form send it to
O	the Registrar of Companies at:
A16 AUY8N49A	Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales
25/10/2008 COMPANIES HOUSE charge by Comp	Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235  For companies registered in Scotland Edinburgh

For companies registered in Scotland

Shareholder details	Shares and share	class allotted
lame Mrs Susan Keppie	Class of shares allotted	Number allotted
ddress 43 Brookfield Way, Lower Cambourne	Ordinary	1,458
Cambridge CB23 5EB		
UK Postcode E14 2BH	L	L
lame Mr Allan Weber Mikkelsen	Class of shares allotted	Number allotted
Address Sjaellandsgade 80, 2 th	Ordinary	1,100
9000 Aalborg, Denmark DK-9000	_	
UK Postcode	<u> </u>	L
Name	Class of shares allotted	Number allotted
Address		
	_	
UK Postcode	1	
Name L	Class of shares allotted	Number allotted
Address L		4
<u> </u>		<u> </u>
UK Postcode		
Name L	Class of shares allotted	Number allotted
Address	TOTAL	2,558 L
	_	L
UK Postcode		
Please enter the number of continuation sheet(s) (if any) attached to t	this form	
ned	Date <u>24 OC/Ob/o</u>	78 elete es appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

CSR PIC, UNIT 400 CAMBR	YOUE SUENCE PARK
MILTON ROAD, CAMBRIDGE,	
,	Tel 01903 833004
DX number - DX exc	hange

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	Return of Allotment of Shares
CHFPO83	
Company Number	4187346
Company name in full	CSR PLC
Shares allotted (including bonus	shares):
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box }	From To  Day Month Year  Day Month Year  26 09 2008
Class of shares (ordinary or preference etc)  Number allotted	Ordinary 3,800
Nominal value of each share  Amount (if any) paid or due on each share (including any share premium)	0 01p £1 025000
If the allotted shares are fully or	partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	
*AOLVS3YJ*  A62 14/10/2008 86  COMPANIES HOUSE  COMPANIES HOUSE	When you have completed and signed the form send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales  Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 For companies registered in Scotland Edinburgh

Shareho	lder details	Shares and share	class allotted
lame Equiniti Corporate Nominees Li	mited / Part ID NFMAY	Class of shares allotted	Number allotted
ddress Aspect House, Spencer Ro	oad, Lancing, West Sussex	Ordinary	3,800
			L
	code BN99 6DA	Class of shares	Number
lame		allotted	allotted
Address		1	L
			<u> </u>
UK Pos	tcode		
lame		Class of shares allotted	Number allotted
Address			
			l
UK Posto	code		<u> </u>
Name		Class of shares allotted	Number allotted
Address			
		<u> </u>	<u> </u>
UK Pos	code		\
Name		Class of shares allotted	Number allotted
Address		TOTAL	3,800
UK Post	code		<u> </u>
Please enter the number of contin	uation sheet(s) (if any) attached to this f	form	
nedANAM_ decetor/secretary/administrator/administr	Dat		Iete as appropriate
(herefor / secretary / administrator / administra	Bive receivery receiver managery receiver		
ase give the name, address, phone number and, if available,	CSR PIC, UNIT 400, CA	MBRIDGE SUENCE	PARK
K number and Exchange of the on Companies House should	MILION ROAD CAMBRIO		·
tact if there is any query	ESP-EXEC/E1998/OPD	Tel 01903 833562	
	DY number	DX exchange	

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	Return of Allotment of Shares
<del></del>	To  Day Month Year
	linary 00
0 1p	p
010 £2 3	385
	hares allotted to each overleaf
you have completed egistrar of Companie	ed and signed the form send it to ies at:
nnies House, Crown Way	gland and Wales
	you have complete egistrar of Companies House, Crown Wa

	Sharehole	der details		Shares and share	class allotted
Name	Kaoru Nakajima			Class of shares allotted	Number allotted
Address	4-16-1 Kamitakada, Nak	ano-Ku, Tokyo		Ordinary	6,050
	Japan 164-0002				L
				L	L
ame				Class of shares allotted	Number allotted
ddress					
			 !		
	UK Postcode		<del></del>		
Name				Class of shares allotted	Number allotted
Address		, , , , , , , , , , , , , , , , , , , ,	<del></del>		
			<del></del>		
	UK Postco	de		l	1
Name	OK 7 Ballo			Class of shares allotted	Number allotted
Address					
				L	L
	UK Posto	ode			
Name				Class of shares allotted	Number allotted
Address	,			TOTAL	6,050
ı					L
	UK Postco	ode		<u> </u>	
Please	enter the number of continua	ation sheet(s) (if any) attached to	this form		
ned	ANAM refary / administrator / administrati	ve receiver / receiver manager / receive	Date	10 OCTOBE C	2008 lete as appropriate
chone num	e name, address, ther and, if available, and Exchange of the	CSR PK, UNIT 40D, C	CAMBRI	YTE QUENCE (	DRK.

contact if there is any query

CSR. P.K. UNIT 40D. CAM	BRINGE QUENCE PARK
MILTON ROPA COMBRI	
ESP-EXEC/KG/E24407	Tel 01903 833874
DX number	DX exchange



#### Companies House

– Jarubrannad –

Please complete in typescript, or in bold black capitals.

82-34982

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHWP000	Company Number	4197346				
		1107340				
Con	npany Name in full	CSR plc				
	Data of	Day Month Year Day Month Year				
	Date of appointment	0 1 1 0 2 0 0 8 Birth 1 6 1 2 1 9 5 3				
	Appointment as director	as secretary    Please mark the appropriate box If appointment is as a director and secretary mark both boxes.				
	NAME *Style / Title	Mr *Honours etc				
Notes on completion appear on reverse	Forename(s)	Andrew James				
	Sumame	Aliner				
	Previous Forename(s)	Previous Sumame(s)				
11 Tick this box if the address shown is a	<sup>††</sup> Usual residential address	9 The Crescent, Barnes				
service address for the bensficiary of a Confidentiality Order granted under the provisions of section 7238 of the	Post town	London Postcode SW13 0NN				
	County / Region	Country England				
Companies Act 1985	†Nationality	British †Business occupation Business Executive				
	†Other directorships	see overleaf and continuation sheet				
(а	dditional space overleaf)	Consent to act as " director / secretary of the above harded company				
	Consent signature	Date 29/9/08				
* Voluntary details † Directors only **Delete as appropriate		A director/secretary etc must sign the form below.				
Deadle 23 uppropriess	Signed					
	to give any contact	("a director secretarity administrator / administrative receiver / receiver manager / receiver)				
	box opposite but if you companies. House to	N Gladden, Unit 400, Milton Rd, Cambridge Science Park,				
contact you if the	ere is a query on the ct information that you					
give will be visible	le to searchers of the	Tel 01226 692000				
Dubke carred	an lead where hisping same is real	DX number DX exchange				
Y Constitution and and and and and and and and and an		When you have completed and signed the form please send it to the Registrar of Companies at				
SATURDAY	*A5K7U3OR* 04/10/2008 348 MPANIES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh				

	Company Number	4187346	
† Directors only	†Other directorships	Marshalls PLC	_
		Northgate PLC	=
		Moss Bros Group PLC (Resigned 30/6/05)	_
		Marshalls Group PLC (Resigned 14/10/05)	_
		Premier Foods Group Services Limited (Resigned 13/07/05)	_

#### **NOTES**

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

#### Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

288a Continuation Sheet (1 of 2)

Company Number 4187346

Company Name CSR plc

Appointment of Mr Andrew Allner as a Director of CSR plc

Previous Directorships

RHM Limited (Resigned 16/03/07)

Manor Bakeries Limited (Resigned 13/07/05)

Avana Bakeries Limited (Resigned 13/07/05)

British Bakeries Limited (Resigned 13/07/05)

Centura Foods Limited (Resigned 13/07/05)

Charnwood Foods Limited (Resigned 13/07/05)

J A Sharnwood & Co Limited (Resigned 29/04/06)

Keystone Distribution UK Limited (Resigned 25/04/05)

Le Pain Croustillant Limited (Resigned 13/07/05)

London Superstores Limited (Resigned 13/7/05)

McDougalls Foods Limited (Resigned 29/04/06)

Premier Foods Group Limited (Resigned 13/07/05)

R.F. Brookes Limited (Resigned 13/07/05)

Rank Hovis Limited (Resigned 13/07/05)

RGB Coffee Limited (Resigned 13/07/05)

RHM Food Solutions Limited (Resigned 13/07/05)

RHM Foodbrands+ Limited (Resigned 13/07/05)

RHM Foodservice Limited (Resigned 13/07/05)

RHM Frozen Foods Limited (13/07/05)

RHM Group Three Limited (13/07/05)

288a Continuation Sheet (2 of 2)

Company Number 4187346

Company Name CSR plc

Appointment of Mr Andrew Allner as a Director of CSR plc

Previous Directorshps (continued)

RHM Group Trustee Limited (13/07/05)

RHM Group Two Limited (Resigned 13/07/05)

RHM Technology Limited (13/07/05)

Robertson's - Ledbury Preserves Limited (Resigned 13/07/05)

Keystone Distribution Properties Limited (Resigned 25/04/05)

RHM Property Company (Ayr) Limited (Resigned 13/07/05)

RHM Property Company (Cambridge) Limited (Resigned 13/07/05)

RHM Property Holding Company Limited (Resigned 13/07/05)

RHM Overseas Limited (Resigned 13/07/05)

RHM Group Holding Limited (Resigned 13/07/05)

RHM Pension Services Limited (Resigned 16/03/07)

82-34982

88(2)

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		and it is	<b>5</b> ٦	Return o	of Allotmo	ent of Shares	
CHFPO83		- · ·					
Company Number	04187	7346					
Company name in full	CSR	plc			· · · · · · · · · · · · · · · · · · ·		
	1 of 1						
Shares allotted (including bonus	s share:	s):					
•		From			То		
Date or period during which shares were allotted		Day Month Y	ear	Day	Month	Year	
(If shares were allotted on one date enter that date in the "from" box )			8008				
Class of shares (ordinary or preference etc)		Ordinary					
Number allotted		3,096					
Nominal value of each share		0 1p		•			
Amount (if any) paid or due on each Share (including any share premium)		306 00p		•			
List the names and addresses of t	he allott	ees and the number o	f shares	allotted to ea	ch overleaf		
if the allotted shares are fully o	r partly	paid up otherwise t	han in c	ash please s	tate:		
% that each share is to be treated as paid up							
Consideration for which the shares were allotted (This information must be supported by							
the duly stamped contract or by the duly Stamped particulars on Form 88(3) if the contract is not in writing)							
		When you have com			e form ser	nd it to	
) ISEIDE COM STAN STAN STAN STAN STAN		Companies House, Crow for companies registered i	n Way, Ca	ardiff CF14 3UZ	DX 3305	60 Cardiff	



A6HJZ3M4 02/10/2008 271 COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX235 Edinburgh

	Shareh	older details	Shares and share c	ass allotteď'•
Name N	/Ir Ryuhei Kazami	·	Class of shares allotted	Number allotted
Address 3	3-30 Oyaguchi,Matsu	do-Shi,Chiba,Japan	Ordinary	3,096
Postcode 2	70-0005	·		
Name			Class of shares allotted	Number allotted
Address				
Postcode				
Name			Class of shares allotted	Number allotted
Address				
Postcode				
Name			Class of shares allotted	Number allotted
Address				
Postcode	·			
Name			Class of shares allotted	Number allotted
Address			TOTAL	3,096
Postcode				·
Please ento	er the number of continu	uation sheet(s) (if any) attached to this form		
igned	AVCUV ry / administrator / administra	Date O	I OCTOON 2008 Please delete as app	 ropnate
lease give the na	ame, address,	CSR plc (Mr Brett Gladden)		
elephone numbe	er and, if available, Exchange of the	Unit 400 Cambridge Science Park Milton Road Cambridge Cambridgeshire		
ontact if there is	any query	Tel 01223 692000	Fax 01223 692001	
		DX number	DX exchange	

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88(2)

CUEDOS	Return of Allotment of Share
CHFPO83	
Company Number	4187346
Company name in full	CSR PLC
Shares allotted (including bon	us shares):
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box )	From To    Day   Month   Year   Day   Month   Year     29   08   2008
Class of shares fordinary or preference etc) Number allotted	Ordinary 337
Nominal value of each share Amount (if any) paid or due on each share (including any share premium)	0 01p £1 010000
	the allottees and the number of shares allotted to each overleaf or partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	
Personan sons ours ours ones uns process and process of our	When you have completed and signed the form send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales
A44 02/10/2008 COMPANIES HOUSE	280 Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland  DX235 Edinburgh

Shareh	older details	Shares and share	class allotted
Name Equiniti Corporate Nominees I	.mited / Part ID NFMAY	Class of shares allotted	Number allotted
Address Aspect House, Spencer F	Road, Lancing, West Sussex	Ordinary	337
·		<u> </u>	L
UK Po	stcode BN99 6DA	Class of shares	LNumber
Address		allotted	allotted
Address L		<u> </u>	L
<u> </u>		L	L
UK Po	stcode		
Name		Class of shares allotted	Number allotted
Address			ı
<u>                                   </u>		<u> </u>	
UK Post	code	Class of shares	Number
Name		allotted	allotted
Address L			
		ļ	L
UK Pos	stcode		
Name L		Class of shares allotted	Number allotted
Address		TOTAL	337
			L
UK Pos	tcode		
Please enter the number of contin	nuation sheet(s) (if any) attached to this	form	
gned ANOM A director / secretary / administrator / administra		te ØI OX mory 28	
A director / sectedary / administrator / administrator	anve receiver / receiver manager / receiver	Please del	ete es appropriate
ease give the name, address, lephone number and, if available,	CSR PIC DINIT 400, C	MURY JOCIE SCUENCE.	PRPK
DX number and Exchange of the erson Companies House should	MILION ROAD, CAMBRID		
intact if there is any query	ESP-EXEC/E1892/OPD	Tel 01903 833562	
	DX number	DX exchange	

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88(2)

DX235

Edinburgh

#### Return of Allotment of Shares

CHFPO83	•	Return of	Anothent of Shares
Company Number	4187346		
Company name in full	CSR PLC		
Shares allotted (including bonu	ıs shares):		
	From		То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box )	Day Month 09 09	Year Day 2008	Month Year
	Ordinary	Ordinary	
Class of shares (ordinary or preference etc)			
Number allotted	3,100	1,300	
Number anotted			
Nominal value of each share	0 01p	0 01p	
Amount (if any) paid or due on each share (including any share premium)	£0 010000	£0 503333	
List the names and addresses of	the allottees and the numb	er of shares allotted to	each overleaf
If the allotted shares are fully o	or partly paid up otherwis	e than in cash pleas	e state:
% that each share is to be treated as paid up			
Consideration for which the shares were allotted			
(This information must be supported by the duly stamped contract or by the duly			
stamped particulars on Form 88(3) if the contract is not in writing )			
A I I I I I I I I I I I I I I I I I I I	the Registrar of Co	own Way, Cardiff CF14 3U	

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

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02/10/2008

COMPANIES HOUSE

DX number

DX exchange